

CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Meeting
November 16, 1999, 9:00 A.M.

City Hall
455 North Main

ORDER OF BUSINESS

- Call to Order
- Invocation – David Kimble, Bahai
- Pledge of Allegiance
- Approve the minutes of the previous meeting

AWARDS AND PRESENTATIONS

- Proclamations
-

NEW BUSINESS

- (9:30 a.m.)
1. Public Hearing and Issuance of Industrial Revenue Bonds - The Boeing Company. (District III)

Boeing Wichita is requesting issuance of Industrial Revenue Bonds in an amount not-to-exceed \$155 million.

RECOMMENDED ACTION: Close the public hearing; approve first reading of the Ordinance; and authorize the necessary signatures.

 2. Public Hearing and Issuance of Industrial Revenue Bonds – Eaton Place Project. (District I)

On November 3, 1998, the City Council approved a Letter-of-Intent to issue Industrial Revenue Bonds in an amount not-to-exceed \$15 million. The plan of financing was changed necessitating re-approval of the bond Ordinance.

RECOMMENDED ACTION: Close the public hearing; approve the Bond Ordinance; and authorize the necessary signatures.

3. Update of Y2K Plan.

An update of the City's Y2K preparation will be presented.

RECOMMENDED ACTION: Receive and file.

4. Removal of Railroad Track Along Kellogg, West of West Street. (Districts IV and V)

Removal of the railroad track would allow cost savings in future street or drainage improvements.

RECOMMENDED ACTION: Approve the agreements; adopt the Resolution;
and authorize the necessary signatures.

5. Ordinance Pertaining to Public Nudity.

The proposed Ordinance addresses public nudity.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

(7:00 p.m.)

6. A99-30 - The City of Wichita Seeks the Annexation of Property Described as Generally Located North and South of 37th Street North, Between Broadway and Hillside, to the City of Wichita, Kansas. (Districts I and VI)

The City Council adopted a Resolution that established November 16, 1999, at 7:00 p.m., at the Law Enforcement Training Center, 2235 West 37th North, as the time and place for a public hearing to consider the annexation.

RECOMMENDED ACTION: Close the Public Hearing; approve the annexation;
and approve first reading of the Ordinances.

CITY COUNCIL AGENDA

7. Center City Neighborhood Plan.

RECOMMENDED ACTION: Receive and file the plan; and direct the MAPC to establish a public hearing for adoption of the plan as a part of the Wichita-Sedgwick County Comprehensive Plan.

8. Board Appointments.

RECOMMENDED ACTION: Make the appointments.

9. Proclamations.

RECOMMENDED ACTION: Authorize issuance of the Proclamations.

CONSENT AGENDA

10. Report of the Board of Bids and Contracts Dated November 15, 1999.

RECOMMENDED ACTION: Receive and file the report; approve the Contracts and authorize the necessary signatures.

11. Applications for Licenses to Retail Cereal Malt Beverages:

| <u>Renewal</u> | <u>1999</u> | <u>(Consumption on Premises)</u> |
|---------------------|----------------------|-----------------------------------|
| Tony Gallegos | Sim Park Golf Course | 2020 West Murdock |
| <u>New Operator</u> | <u>1999</u> | <u>(Consumption off Premises)</u> |
| Ruby Wade | West Side Bait Shop | 4811 West St. Louis |

*General/Restaurant -- 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve the licenses subject to Staff review and approval.

12. Plans and Specifications:

- a. Water Line Relocations in connection with Seneca & Maple - intersection of Seneca & Maple. (448-89079/634733/544128) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 1/26/1999. (District IV)
- b. Sanitary Sewer Replacement in Maple from the alley west of Dodge to the alley east of Dodge - Maple at Dodge. (468-82647/621466/533257) One lane of traffic in each direction to be maintained during construction using flagpersons and barricades. City Council approval date: 1/26/1999. (District IV)

RECOMMENDED ACTION: Approve the Plans and Specifications and instruct the City Clerk to advertise for bids to be submitted to the Board of Bids and Contracts by 10:00 a.m., December 3, 1999.

- c. Central, from I-235 to West Street - Central, west of West Street. (87N-0095-01\472-83014\448-88973\468-82911\706762\633156\620252\208230\544380\669377) Minimum of one lane of traffic in each direction at all times. City Council approval date: October 13, 1998. (Districts IV and VI)

Item #12 Continued

RECOMMENDED ACTION: Approve the Plans and Specifications and instruct the City Clerk to advertise for bids to be submitted to the Board of Bids and Contracts by 10:00 a.m., December 17, 1999.

13. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids.

14. Preliminary Estimates:

- a. Landscaping Greenwich Road from Kellogg to Central, Phase Two - Greenwich, north of Kellogg. (472-82738/706390/405194) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 4/1/1997. (District II) - \$7,854.00
- b. 1999 enhanced maintenance reconditioned roadbed and overlay of asphalt streets in newly annexed areas (792267), contract maintenance cold recycle locations (131767), and enhanced maintenance stabilization locations (706648_s) - various locations. (/792267/131767 /706648S/621326 /435254/ /405218/533243) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 11/24/1998. (Districts II, III, V, and VI) - \$1,125,380.00
- c. 1999 enhanced maintenance concrete repairs, Phase F - various locations. (/706648_F/405218) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 10/13/1998. (Districts III and IV) - \$320,000.00
- d. Water distribution system to serve Lindsay's Orchard Addition - north of Pawnee, west of Maize. (448-89420/734940/470610) Does not affect existing traffic. City Council approval date: 9/14/1999. (District V) - \$46,000.00

RECOMMENDED ACTION: Approve and file.

15. Deeds and Easements.

Sanitary Sewer Easement dated October 8, 1999, from George Thomas and Jill Gould, for a tract of land located in the Shady Nook Addition - Woodland SS Reconstruction Program. (OCA 620273) No cost to City.

RECOMMENDED ACTION: Accept the document.

16. Petitions for Public Improvements:

- a. Construct a sanitary sewer to serve lot 19, block 2, Bartlow Second Addition - south of MacArthur, east of Seneca. (District IV)

Item #16 Continued

- b. Construct a sanitary sewer to serve lots 1-12, block 7, Jones Park Addition - north of 33rd Street North, west of Fairview. (District VI)
- c. Construct a sanitary sewer to serve two unplatted tracts located north of Maple, east of Tyler. (District V)
- d. Construct a sanitary sewer to serve lots 3 and 4, Robbins Addition - south of 31st Street South, east of Broadway. (District III)

RECOMMENDED ACTION: Approve the Petitions and adopt the Resolutions.

17. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve the street closures/uses.

18. Agreements/Contracts:

- a. Design services for Central from Tyler to Woodchuck. (District IV)
- b. Design services for Hickory Creek Estates, Phase III - south of 13th, west of 119th Street West. (District V)
- c. Supplemental for design services for expanded northeast Wichita War Industries Sewer Main. (District II)

RECOMMENDED ACTION: Approve the Agreements/Contracts and authorize the necessary signatures.

19. Contract for Condition Appraisal of Broadview Parking Garage. (District VI)

RECOMMENDED ACTION: Approve negotiation of Contract and authorize the necessary signatures.

20. Century II Stagehouse Roof. (District I)

RECOMMENDED ACTION: Approve the project.

21. Century II Telephone System – Budget Adjustment. (District I)

RECOMMENDED ACTION: Approve the budget.

22. Expo Hall Door Hardware. (District I)

RECOMMENDED ACTION: Approve the project.

23. Power Sweeper/Scrubber.

RECOMMENDED ACTION: Approve the purchase.

24. Consumer Price Index (CPI) Adjustment for Brooks Landfill Contractor. (District VI)

RECOMMENDED ACTION: Approve the increase in the contractor's portion of the tipping fee.

25. Property Acquisition - 500 Block of East Douglas.

RECOMMENDED ACTION: Approve the budgets and Contracts; and authorize the necessary signatures.

26. Wichita Housing Authority - Section 8 Budget Changes.

RECOMMENDED ACTION: Approve the budget changes.

27. Budget Adjustments:

a. Traffic Maintenance.

b. Hydraulic Excavator.

RECOMMENDED ACTION: Approve the budget adjustments.

28. Repair or Removal of Dangerous and Unsafe Structures.

| <u>Address</u> | <u>District</u> |
|---------------------|-----------------|
| 3345 East Roseberry | III |
| 3341 East Munger | III |

RECOMMENDED ACTION: Adopt the Resolutions setting the public hearing on January 11, 2000, at 11:00 a.m.

29. Second Reading Ordinances: (First November 9, 1999)

a. Electrical Code - Title 19.

An Ordinance repealing Section 19.08.130 of the Code of the City of Wichita, Kansas; amending Section 19.12.010 of the Code of the City of Wichita, Kansas and repealing the original thereof; and creating Section 19.12.040; all pertaining to the Electrical Code of the City of Wichita, Kansas.

b. Year 2000 Arterial Design Program.

An Ordinance declaring Hydraulic from 63rd Street South to MacArthur, Central Avenue from Tyler to Socora, 21st Street North from 119th Street West to Maize Road, 21st Street North from Hillside to Oliver, Main Street from Douglas to Murdock, Central Avenue from Maize to Tyler, Douglas from Seneca to the Arkansas River, Harry from Oliver to Woodlawn, Topeka from Central to 17th Street North, Emporia from Central to 17th Street North, St. Francis from Central to 17th Street North (2000 Arterial Street Design Program), 472-83148, to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.

c. DR 99--7 - Amending Unified Zoning Code.

An Ordinance amending the Unified Zoning Code, October 28, 1999, version.

RECOMMENDED ACTION: Adopt the Ordinances.

30. Ordinance - Kellogg/Tyler and Maize. (District V)

The Ordinance authorizes funding for the project.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

*Consent Items

*31. S/D 99-58 - Plat of Seerys' First Addition Located East of Greenwich Road, North of Pawnee. (District II)

MAPC Recommendation: Approve the Plat.

Staff Recommendation: Approve the Plat.

RECOMMENDED ACTION: Approve the Plat and authorize the necessary signatures.

- *32. A 99-34 - The City of Wichita Proposes to Annex Property Generally Located East of Hydraulic and North and South of 59th Street South, to the City of Wichita, Kansas. (District III)

RECOMMENDED ACTION: Approve the annexation and first reading of the Ordinance.

- *33. A 99-35 - The City of Wichita Proposes to Annex Property Generally Located One-Fourth Mile West of Seneca, Between 55th Street South and 63rd Street South, to the City of Wichita, Kansas. (District IV)

RECOMMENDED ACTION: Approve the annexation and first reading of the Ordinance.

WICHITA AIRPORT AUTHORITY AGENDA

NOTICE: The City Council is meeting as the governing body of the Wichita Airport Authority for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion

34. Resolution Relating to the Issuance of Not-to-Exceed \$12,700,000 of Taxable Airport Special Facilities Revenue Bonds - Cessna Aircraft Company.

RECOMMENDED ACTION: Find that there are sufficient revenues to pay the bonds; adopt the Resolution; and authorize the necessary publication and signatures.

35. Minutes of the Regular Meeting of the Wichita Airport Authority.

RECOMMENDED ACTION: Approve the Minutes.

Adjournment
